

A G E N D A

Aamjiwnaang First Nation Regular Council Meeting

Tuesday, April 3, 2018

5:00 PM – Administration Complex – Council Chambers

Regular Council Meeting Minutes, Monday, March 19, 2018

- Item #1: Lands Management Planner
- a) Briefing Note – Re: Nova – Pipeline Permit One-Year Renewal/Draft Agreements #47404, #56531 and #264591 (**TABLED March 19, 2018**)
 - b) Land Transfer/BCR Allotment for Lot 7 Wahboos Circle Sub-division
 - c) Ontario Aboriginal Lands Association (OALA) Gathering – May 15-17, 2018
- Item #2: Human Resources Officer (In-Camera)
- Item #3: Education Coordinator
- a) Briefing Note re: Child Care Licensing Monitoring Visit
 - b) KEB Agreement Update
 - c) Memorandum re: Aamjiwnaang Education Post-Secondary Financial Assistance Policy
 - d) Memorandum re: Education Committee Meeting Minutes for December 13, 2017, January 17, 2018 and February 14, 2018.
- Item #4: Public Works Coordinator re: Health Centre Parking Lot
- Item #5: Emergency Planner re: Update Information re: Odour Complaints and Suncor Tank Emissions
- Item #6: Finance Coordinator
- a) Briefing Note re: Appointment of Auditors for OFNLP
 - b) Tobacco Allocation 2018/2019
- Item #7: Environment re: Aamjiwnaang Earth Day 2018 – Saturday, April 21, 2018
- Item #8: Correspondence and Information
- a) Kinooamaadziwin Education Body re: Invitation to the Official launch of the Anishinabek Education System
 - b) Chiefs of Ontario re: 44th Annual all Ontario Chiefs Conference Host Community – June 26-28, 2018
 - c) Ministry of Indigenous Relations and Reconciliation re: Freedom of Information and Protection of Privacy Act (FIPPA) and Municipal Freedom of Information and Protection of Privacy Act (MFIPPA)
 - d) Bluewater Community Advisory Panel re: Invitation to participate in the group
 - e) Councillor Marina Plain re: UNDRIP Update (verbal)
 - f) Anishinabek Nation re: Support for Legal Services relating to Kiikeewanniikaan Healing Lodge
- Item #9: New Business
- Item #10: In-Camera Session
- Item #11: Adjournment

Next Regular Council Meeting

Monday, April 16, 2018

5:00 PM – Administration Complex – Council Chambers